The Fountain County Drainage Board having requested an informal meeting with the Tippecanoe County Drainage Board, met jointly with the Board February 11, 1974 at 1:30 p.m., in the County Commissioner's Room in the Tippecanoe County Court House.

Those in attendance were: E. Y. Stucker and Ward Mann, Fountain County Commissioners, Elmer Thomas, Surveyor and Keith Barnhart, County Attorney for Fountain County. Also attending were: Bruce Osborn, Robert F. Fields and Edward Shaw, Commissioners, A. D. Ruth, Jr., Surveyor, Jack McCord, Auditor and Gladys Ridder, Executive Secretary for the Tippecanoe County Drainage Board.

The purpose of the meeting was to work out a solution equitable for both counties in setting up a maintenance fund on the L. B. Wilson ditch (Located in both counties) and the Nixon ditch (located only in Fountain County).

The unanimous decision was to vacate the L. B. Wilson ditch as established for the purpose of making the ditch the responsibility of the Fountain County Drainage Board.

Fountain County said they would hold a maintenance hearing at Covington on March 26th, 1974 at 9:30 a.m., o'clock. Because the majority of this watershed is in Fountain County they will hold the hearings and collect the monies as well as instigate the repairs. Fountain County also suggested that \$1.00 per acre assessment be made to take care of the increased tile to be maintained.

It was suggested that each county send a note of explanation along with the written notices of the hearing to explain the reason for vacating, less it be confusing to those people in need of the drainage that the L. B. Wilson ditch provides. It was understood that after the Wilson ditch was vacated, it would become a branch of the Nixon ditch.

Robert F. Fields, Chairman

Brace Osborn, Vice Chairman

Edward J. Shaw, Meder

Clades Ridder, Exe. Secretary